

**U.S. District Court  
North Carolina Middle District (NCMD)  
CRIMINAL DOCKET FOR CASE #: 1:22-mj-00468-JEP-1  
*Internal Use Only***

Case title: USA v. JONES

Date Filed: 11/28/2022

Other court case number: 5:11-CR-196-1D Eastern District of North Carolina Date Terminated: 11/28/2022

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Assigned to: MAG/JUDGE JOI  
ELIZABETH PEAKE

**Defendant (1)**

**KIMBLE DWEESE JONES**  
*TERMINATED: 11/28/2022*

represented by **LISA S. COSTNER**  
Federal Public Defender – NCM  
251 N. Main St., Ste 849  
WINSTON-SALEM, NC 27101  
336-631-5172  
Email: [lisa\\_costner@fd.org](mailto:lisa_costner@fd.org)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Public Defender or Community  
Defender Appointment*

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**

None

**Complaints**

RULE 5 ARREST

**Disposition**

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**Plaintiff**

USA

represented by **JOHN M. ALSUP**

U. S. ATTORNEY'S OFFICE – MDNC  
101 S. EDGEWORTH ST., 4TH FLOOR  
GREENSBORO, NC 27401

336–332–6331

Fax: 336–333–5381

Email: [john.alsup@usdoj.gov](mailto:john.alsup@usdoj.gov)

**LEAD ATTORNEY**

**ATTORNEY TO BE NOTICED**

*Designation: United States Attorney*

| Date Filed | #        | Page | Docket Text  |
|------------|----------|------|--|
| 11/28/2022 |          |      | Arrest (Rule 5) of KIMBLE DWEESE JONES (Garrett, Kim) (Entered: 11/28/2022)  |
| 11/28/2022 |          |      | Minute Entry for proceedings held before MAG/JUDGE JOI ELIZABETH PEAKE:INITIAL APPEARANCE IN RULE 5 PROCEEDINGS as to KIMBLE DWEESE JONES held on 11/28/2022. AUSA John Alsup. AFPD Lisa Costner present and appointed. Defendant advised of rights and charges. Defendant waived hearings here and will be transported in custody to the EDNC for further proceedings. (Garrett, Kim) (Entered: 11/28/2022) |
| 11/28/2022 |          |      | Oral Motion Re: Detention by USA as to KIMBLE DWEESE JONES. (Garrett, Kim) (Entered: 11/28/2022)   |
| 11/28/2022 | <u>1</u> |      | <b>SEALED</b> FINANCIAL AFFIDAVIT by KIMBLE DWEESE JONES. (Garrett, Kim) (Entered: 11/28/2022)   |
| 11/28/2022 | <u>2</u> |      | ORDER appointing AFPD LISA S. COSTNER for KIMBLE DWEESE JONES. Signed by MAG/JUDGE JOI ELIZABETH PEAKE on 11/28/22. (Garrett, Kim) (Entered: 11/28/2022)   |
| 11/28/2022 | <u>3</u> |      | WAIVER of Rule 5(c)(3) Hearing by KIMBLE DWEESE JONES (Garrett, Kim) (Entered: 11/28/2022)   |
| 11/28/2022 | <u>4</u> |      | Commitment Order – Rule 5 as to KIMBLE DWEESE JONES. Signed by MAG/JUDGE JOI ELIZABETH PEAKE on 11/28/22. (Garrett, Kim) (Entered: 11/28/2022)   |

MIME-Version:1.0  
From:ECF@ncmd.uscourts.gov  
To:ecf@ncmd.uscourts.gov  
Bcc:  
--Case Participants: MAG/JUDGE JOI ELIZABETH PEAKE (allison\_bennett@ncmd.uscourts.gov, jasmine\_little@ncmd.uscourts.gov, jocelyn\_walcott@ncmd.uscourts.gov, judge\_peake@ncmd.uscourts.gov, kimberly\_garrett@ncmd.uscourts.gov, wanda\_williamson@ncmd.uscourts.gov)  
--Non Case Participants: Probation Office (duty@ncmp.uscourts.gov), U. S. Marshal's Office (breanna.wilton@usdoj.gov, ecf.usmsncm@usdoj.gov, jeannie.helms@usdoj.gov, jessica.williams2@usdoj.gov, michael.montalvo@usdoj.gov)  
--No Notice Sent:  
  
Message-Id:3720270@ncmd.uscourts.gov  
Subject:Activity in Case 1:22-mj-00468-JEP USA v. JONES Arrest - Rule 5  
Content-Type: text/html

**U.S. District Court**

**North Carolina Middle District**

**Notice of Electronic Filing**

The following transaction was entered on 11/28/2022 at 3:39 PM EST and filed on 11/28/2022

**Case Name:** USA v. JONES  
**Case Number:** 1:22-mj-00468-JEP  
**Filer:**  
**Document Number:** No document attached  
**Docket Text:**  
**Arrest (Rule 5) of KIMBLE DWEESE JONES (Garrett, Kim)**

**1:22-mj-00468-JEP-1 Notice has been electronically mailed to:**

**1:22-mj-00468-JEP-1 Notice will not be electronically mailed to:**

MIME-Version:1.0  
From:ECF@ncmd.uscourts.gov  
To:ecf@ncmd.uscourts.gov  
Bcc:  
--Case Participants: JOHN M. ALSUP (caseview.ecf@usdoj.gov, john.alsup@usdoj.gov, shaquitta.johnson@usdoj.gov, usancm.ecfcriminal@usdoj.gov), MAG/JUDGE JOI ELIZABETH PEAKE (allison\_bennett@ncmd.uscourts.gov, jasmine\_little@ncmd.uscourts.gov, jocelyn\_walcott@ncmd.uscourts.gov, judge\_peake@ncmd.uscourts.gov, kimberly\_garrett@ncmd.uscourts.gov, wanda\_williamson@ncmd.uscourts.gov)  
--Non Case Participants: Probation Office (duty@ncmp.uscourts.gov)  
--No Notice Sent:  
  
Message-Id:3720279@ncmd.uscourts.gov  
Subject:Activity in Case 1:22-mj-00468-JEP USA v. JONES Initial Appearance - Rule 5  
Content-Type: text/html

**U.S. District Court**

**North Carolina Middle District**

**Notice of Electronic Filing**

The following transaction was entered on 11/28/2022 at 3:44 PM EST and filed on 11/28/2022

**Case Name:** USA v. JONES

**Case Number:** 1:22-mj-00468-JEP

**Filer:**

**Document Number:** No document attached

**Docket Text:**

**Minute Entry for proceedings held before MAG/JUDGE JOI ELIZABETH PEAKE:INITIAL APPEARANCE IN RULE 5 PROCEEDINGS as to KIMBLE DWESEE JONES held on 11/28/2022. AUSA John Alsup. AFD Lisa Costner present and appointed. Defendant advised of rights and charges. Defendant waived hearings here and will be transported in custody to the EDNC for further proceedings. (Garrett, Kim)**

**1:22-mj-00468-JEP-1 Notice has been electronically mailed to:**

JOHN M. ALSUP &nbsp;   john.alsup@usdoj.gov, CaseView.ECF@usdoj.gov, shaquitta.johnson@usdoj.gov, usancm.ecfcriminal@usdoj.gov

**1:22-mj-00468-JEP-1 Notice will not be electronically mailed to:**



# FINANCIAL AFFIDAVIT

IN SUPPORT OF REQUEST FOR ATTORNEY, EXPERT, OR OTHER SERVICES WITHOUT PAYMENT OF FEE

IN THE UNITED STATES ☐ DISTRICT COURT ☐ COURT OF APPEALS  
IN THE CASE OF

USA

V. KIMBLE D. JONES

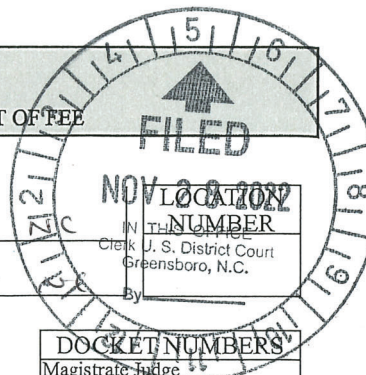
☐ OTHER (Specify Below)

FOR

EASTERN DIST

AT

MIDDLE DIST



PERSON REPRESENTED (Show your full name)

KIMBLE D. JONES

5624 ENGLISH TOWN RD

WILKINSON NC 28329

Att: 910-617-6423

SSN: 246-02-0611

DOB: 12-29-56

- 1 ☒ Defendant - Adult  
2 ☐ Defendant - Juvenile  
3 ☐ Appellant  
4 ☐ Probation Violator  
5 ☒ Supervised Release Violator  
6 ☐ Habeas Petitioner  
7 ☐ 2255 Petitioner  
8 ☐ Material Witness  
9 ☐ Other (Specify) \_\_\_\_\_

|                     |
|---------------------|
| DOCKET NUMBERS      |
| Magistrate Judge    |
| District Court      |
| <u>5-11CR196-1D</u> |
| Court of Appeals    |

CHARGE/OFFENSE (Describe if applicable & check box→)

SRV

FB: 9B-2(9)(1)

☒ Felony

☐ Misdemeanor

## ANSWERS TO QUESTIONS REGARDING ABILITY TO PAY

|                                |  |   |                           |
|--------------------------------|--|---|---------------------------|
| INCOME & ASSETS                | EMPLOYMENT   | Do you have a job? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <u>STATE PRISON 25 MONTHS</u>                              |                           |
|                                |  | IF YES, how much do you earn per month? _____   |                           |
|                                |  | Will you still have a job after this arrest? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Unknown |                           |
|                                | PROPERTY   | Do you own any of the following, and if so, what is it worth?   |                           |
|                                |  | APPROXIMATE VALUE   | DESCRIPTION & AMOUNT OWED |
|                                | Home   | \$ _____  | _____                     |
|                                | Car/Truck/Vehicle                                    | \$ _____  | _____                     |
|                                | Boat   | \$ _____  | _____                     |
|                                | Stocks/bonds   | \$ _____  | _____                     |
|                                | Other property                                       | \$ _____  | _____                     |
|                                | CASH & BANK ACCOUNTS                                 | Do you have any cash, or money in savings or checking accounts? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No               |                           |
|                                |  | IF YES, give the total approximate amount after monthly expenses \$ <u>&lt;</u>   |                           |
| OBLIGATIONS, EXPENSES, & DEBTS | How many people do you financially support? <u>0</u> |   |                           |
|                                | BILLS & DEBTS  | MONTHLY EXPENSE   | TOTAL DEBT                |
|                                | Housing  | \$ <u>✓</u>   | \$ _____                  |
|                                | Groceries  | \$ <u>-</u>   | \$ _____                  |
|                                | Medical expenses                                     | \$ <u>-</u>   | \$ _____                  |
|                                | Utilities  | \$ <u>-</u>   | \$ _____                  |
|                                | Credit cards   | \$ <u>-</u>   | \$ _____                  |
|                                | Car/Truck/Vehicle                                    | \$ <u>-</u>   | \$ _____                  |
|                                | Childcare  | \$ <u>-</u>   | \$ _____                  |
|                                | Child support  | \$ <u>-</u>   | \$ _____                  |
|                                | Insurance  | \$ <u>-</u>   | \$ _____                  |
|                                | Loans  | \$ <u>-</u>   | \$ _____                  |
|                                | Fines  | \$ <u>-</u>   | \$ _____                  |
|                                | Other  | \$ <u>-</u>   | \$ _____                  |

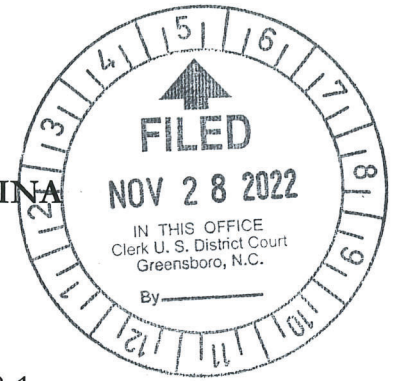
I certify under penalty of perjury that the foregoing is true and correct.

[Signature]  
SIGNATURE OF DEFENDANT  
(OR PERSON SEEKING REPRESENTATION)

11-28-22  
Date



IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA



UNITED STATES OF AMERICA

v.

KIMBLE DWEENSE JONES

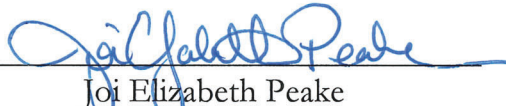
1:22MJ468-1

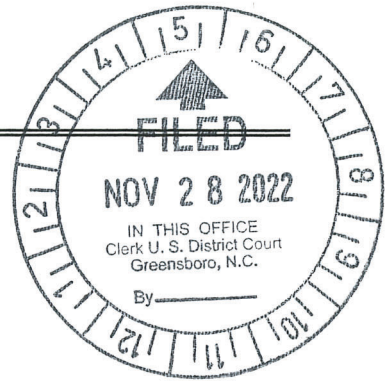
**ORDER**

This matter comes before the Court for the appointment of counsel to represent Defendant in this matter. The Court has reviewed Defendant's Financial Affidavit and concludes that Defendant is entitled to appointment of counsel at the Government's expense.

**IT IS THEREFORE ORDERED** that Assistant Federal Public Defender Lisa Costner is appointed to represent Defendant in this action.

This, the 28th day of November, 2022.

  
Joi Elizabeth Peake  
United States Magistrate Judge



# UNITED STATES DISTRICT COURT

for the

Middle District of North Carolina

United States of America

v.

KIMBLE DWEESE JONES

*Defendant*

Case No. 1:22MJ468-1

Charging District's Case No. 5:11-CR-196-1D

## WAIVER OF RULE 32.1 HEARING (Violation of Probation or Supervised Release)

I understand that I have been charged with violating the conditions of probation or supervised release in a case pending in another district, the *(name of other court)* Eastern District of North Carolina.

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of certified copies of the judgment, warrant, and warrant application, or reliable electronic copies of them if the violation is alleged to have occurred in another district;
- (4) a preliminary hearing to determine whether there is probable cause to believe a violation occurred if I will be held in custody, and my right to have this hearing in this district if the violation is alleged to have occurred in this district; and
- (5) a hearing on the government's motion for my detention in which I have the burden to establish my eligibility for release from custody.

I agree to waive my right(s) to:

- ☐ an identity hearing and production of the judgment, warrant, and warrant application.
- ☐ a preliminary hearing.
- ☐ a detention hearing.
- ☒ an identity hearing, production of the judgment, warrant, and warrant application, and any preliminary or detention hearing to which I may be entitled in this district. I request that my
  - ☒ preliminary hearing and/or ☒ detention hearing be held in the prosecuting district, at a time set by that court.

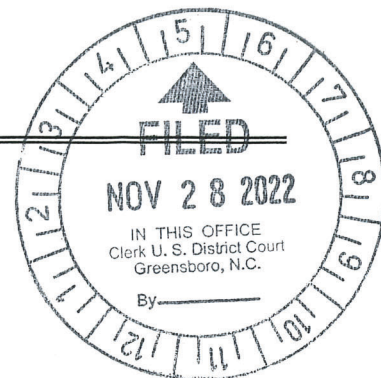
I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: 11/28/2022

\_\_\_\_\_  
*Defendant's signature*

\_\_\_\_\_  
*Signature of defendant's attorney*  
  
Lisa S. Costner  
*Printed name of defendant's attorney*





# UNITED STATES DISTRICT COURT

for the

Middle District of North Carolina

United States of America

v.

KIMBLE DWESE JONES

*Defendant*

Case No. 1:22MJ468-1

Charging District's

Case No. 5:11-CR-196-1D

## COMMITMENT TO ANOTHER DISTRICT

The defendant has been ordered to appear in the Eastern District of North Carolina,  
(if applicable) \_\_\_\_\_ division. The defendant may need an interpreter for this language:  
\_\_\_\_\_.

The defendant: ☐ will retain an attorney.  
☒ is requesting court-appointed counsel.

The defendant remains in custody after the initial appearance.

**IT IS ORDERED:** The United States marshal must transport the defendant, together with a copy of this order, to the charging district and deliver the defendant to the United States marshal for that district, or to another officer authorized to receive the defendant. The marshal or officer in the charging district should immediately notify the United States attorney and the clerk of court for that district of the defendant's arrival so that further proceedings may be promptly scheduled. The clerk of this district must promptly transmit the papers and any bail to the charging district.

Date: 11/28/2022

  
Judge's signature

Joi Elizabeth Peake, United States Magistrate Judge

Printed name and title